

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting October 30, 2018

The Board of Morgan County Commissioners met Tuesday, October 30, 2018 at 9:01 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Arndt asked Morgan County Economic Development Corporation Executive Director to lead the meeting in the Pledge of Allegiance.

### ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as presented, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated October 16, 2018  
Ratify the Board of County Commissioners approval of Contract 2018 CNT 210, Epic Design, Design and Draft DHS Office Plans Term of Contract October 12, 2018 through Completion.  
Ratify the Approval of Chairman Pro-Tem, Commissioner Laura Teague's electronic signature on SB 07-118 Court Security Grant Program Grant Application January 1, 2018 through December 31, 2018 dated October 18, 2018  
Ratify the Board of County Commissioners approval on Ambulance Account write –off #172373B, A, C  
Ratify the Board of County Commissioners approval on Head Start Community Commitment Support, Letter of Intent dated October 25, 2018  
Ratify the Board of County Commissioners approval of Letter of Intent to participate in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Planning effort dated October 18, 2018  
Ratify the Board of County Commissioners Appointment of Karla Powell as Administrative Services Manager, effective October 15, 2018

Commissioner Zwetzig made a motion to approve items 1-7 on the Consent Agenda as presented, Commissioner Teague seconded the motion and motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

**Consideration of Approval – RESOLUTION - 2018 BCC 2018 BCC 41 - A Resolution approving a use by special review to operate a temporary pipe storage, handling and transfer facility in the E ½ of the NE ¼ of section 20, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado**

#### MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

#### RESOLUTION 2018 BCC 41

#### **A RESOLUTION APPROVING A USE BY SPECIAL REVIEW TO OPERATE A TEMPORARY PIPE STORAGE, HANDLING AND TRANSFER FACILITY IN THE E½ OF THE NE¼ OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 60 WEST OF THE 6<sup>TH</sup> P.M., MORGAN COUNTY, COLORADO**

**WHEREAS**, Neb Brothers (Owner) owns property located in the E ½ of the NE ¼ of Section 20, Township 3 North, Range 60 West of the of the 6<sup>th</sup> P.M., Morgan County, located in the Agriculture Production Zone District;

**WHEREAS**, H2 Enterprises, LLC (Applicant), on behalf of the Owner, filed an application for a Use by Special Review to operate a temporary pipe storage, handling and transfer facility;

**WHEREAS**, pursuant to Section 2-325 of the Morgan County Zoning Regulations, any use, not designated as a use by right, accessory use, conditional use or use by special review or not otherwise prohibited in a particular zone, may be approved as a use by special review;

**WHEREAS**, a temporary pipe storage, handling and transfer facility is not a listed use in the Agricultural Production Zone District and is therefore, a use by special review;

**WHEREAS**, on September 17, 2018 the Morgan County Planning Commission held a duly noticed public hearing on the application where it received public comment, staff input and recommended approval of the Application;

**WHEREAS**, on September 20, 2018, the Board of County Commissioners, held a properly noticed public hearing on the application; and

## 2 COMMISSIONERS PROCEEDINGS

**WHEREAS**, the Board of County Commissioners of Morgan County, Colorado, after taking staff and public testimony and reviewing the material provided to it, desires to grant the Use by Special Review application.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO**, that based upon the findings below that they approve the application as follows:

1. The Board of County Commissioners having reviewed the Special Use application, all information provided, testimony heard and the criteria for a Special Use as set forth in Section 2-345 of the Regulations find that:
  - a. The use and its location as proposed are in conformance with the Morgan County Comprehensive Plan. The property is located in the Southwest planning area, south of the intersection of Morgan County Road P and Morgan County Road 2. There is a county wide goal to diversify the economy in Morgan County to broaden business employment opportunities for residents and to further economic growth. The southwest planning area goal is to encourage the preservation of agricultural lands production land to ensure continuation of this important industry. In this area the goal is to preserve and protect existing agriculture uses south of County Road Q.
  - b. All the application documents are complete and present a clear picture of how uses are to be arranged on the site or within Morgan County.
  - c. The Site Plan conforms to the district design standards of these Regulations.
  - d. All on and off-site impacts have been satisfactorily mitigated either through agreement, public improvements, site plan requirements or other mitigation measures. H2 has worked with property owners in the area to mitigate impacts. Morgan County Road and Bridge is allowing for dust mitigation on County Road 2, adjacent to the project.
  - e. The special use proposed has been made compatible with the surrounding uses and adequately buffered as determined by the County. The use will be temporary and this permit if granted shall expire December 31, 2018 or upon completion of the project
  - f. The special use poses only the minimum amount of risk to the public health, safety and welfare as set by federal, state or county regulations, whichever is the strictest. H2 has worked with impacted property owners to reach agreement on the utilization of the Neb Brothers property for the storage, handling and transfer of the pipe to be used in the OneOK pipeline. The use is temporary and should have minimal long-term impact.
  - g. The special use proposed is not planned to be developed on a non-conforming parcel.
  - h. The applicant has adequately documented a public need for the project, all pertinent technical information, and adequate financial resources to implement it, and has paid all fees and review costs levied by the County for application processing and review. A temporary storage location for the pipe is necessary as part of the preparation for construction of the pipeline
  - i. Subject to the conditions below, for any special use requiring a supply of water that the applicant has demonstrated a source of water which is adequate for the proposed use in terms of quantity and reliability and in the case of human consumption, quantity, quality, and reliability. A supply of water is not required for this use.
2. The Board of County Commissioners hereby approves the Special Use Permit temporary pipe storage, handling and transfer facility subject to the following conditions:
  - a. The permit is for a pipe storage, handling and transfer facility on 19 acres of the 149 acre Neb Brothers property.
  - b. The property shall be reclaimed according to the Stormwater Management Plan permit and agreement with the property owner, Neb Brothers. The permit is issued for a limited duration and shall expire on March 1, 2019.
  - c. H2 Enterprises, LLC, shall enter into a road maintenance agreement when one is provided by the County.

# COMMISSIONERS PROCEEDINGS 3

Dated this 30th day of October, 2018 *nunc pro tunc* September 20, 2018.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/Laura D. Teague  
Laura D. Teague, Commissioner

\_\_\_\_\_  
s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey

Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry presented to the Board for approval, a Resolution 2018 BCC 41, A Resolution approving a use by special review to operate a temporary pipe storage, handling and transfer facility in the E ½ of the NE ¼ of Section 20, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. On September 20, 2018, this application was considered by the Board of County Commissioners and was approved unanimously with conditions. This is the resolution that has been prepared to reflect the outcome of the hearing.

Commissioner Teague made a motion to approve Resolution 2018 BCC 41, A Resolution approving a use by special review to operate a temporary pipe storage, handling and transfer facility in the E ½ of the NE ¼ of section 20, Township 3 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, as presented by Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry noting the Board will be signing this *nunc pro tunc* with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

**Consideration of Approval – RIGHT OF WAY - 2018 PMT 81 – Morgan County Quality Water District**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 81, with Morgan County Quality Water District in the amount of \$50.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for trenching in Morgan County Road Segment 1900, starting 1800 feet south of the intersection of US Highway 34 and Morgan County Road 4 and/or GPS coordinates -104.074734 and 40.242375 in the west right of way trenching west 17 feet, for the purpose of installing ¾" SDR 9 HDPE pipe for water service Tap No. 2963.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 81, with Morgan County Quality Water District as outlined in the narrative of the permit and noting the fees in the amount of \$50.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

**Consideration of Approval – RIGHT OF WAY - 2018 PMT 82 – City of Fort Morgan**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 82, with City of Fort Morgan in the amount of \$250.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for 2 bores across County Road 17.7 (Road Segment) boring east right of way to west right of way of County Road 17.7 at approximately VFW Road Q.9 (40 degrees 14'41.49", N103 degrees 48'56.51"W) And boring east right of way to west right of way of County Road 17.7 at approximately Prairie West Road Q.4 (40 degrees 14'15.98", N103 degrees 48'56.46"W), for the purpose of Allo Communications fiber conduit 3 @ 1 3/4" poly pipe-orange and adding splice vaults.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 82, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$250.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

**Consideration of Approval – RIGHT OF WAY - 2018 PMT 83 – City of Fort Morgan**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 83, with City of Fort Morgan in the amount of \$200.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is to bore across and along County Road Q.5 (Road segment), starting in the south right of way of County Road Q.5 east of County Road 18.8 (40 degrees 14'15 .67" N-103 degrees 47'44 .12"W), boring north across County Road Q.5, then boring in the north right of way of County Road Q.5 west approximately 500 feet ending at an existing pole (40 degrees 14'17.31", N103 degrees 47'48.96"W), for the purpose of Allo Communications fiber conduit 3 @ 1 ¼" poly pipe-orange and adding splice vaults.

# 4 COMMISSIONERS PROCEEDINGS

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 83, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$200.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 59 – Century Link**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 59, with Century Link in the amount of \$56.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for trenching Morgan County Road K (Road Segment 1800), starting 50 feet South of the intersection of Morgan County Road K and State Highway 71 at GPS coordinates 40.84729 and -103.35443 in the North right of way, trenching east 48 feet, for the purpose of the installation a new 4220 cabinet and associated conduit and power.

Commissioner Zwetzig made mention of previous permits that have been approved, and the fact there are two separate companies doing work within the location of the right of ways mentioned in this permit. Discussion ensued as to the reason for the implementation of this overall project.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 59, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$56.00, which were paid previously by one individual payment to cover several permits, presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 72 – Century Link**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 72, with Century Link in the amount of \$427.30. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for Trenching/Boring Morgan County Road S and Morgan County Road 26 ( Road Segment 800), starting 20 feet north of the intersection of Morgan County Road 26 and State Highway 34 and/or at GPS coordinates 40.25477 and -103.66022 in the east right of way, plowing north 1745 feet, continuing in the east right of way, boring north 55 feet continuing in the east right of way, plowing north 673 feet continuing in the east right of way, boring east 20 feet, starting at 20 feet south of the intersection of Morgan County Road S and Morgan County Road 26 in the South right of way, Plowing 240 feet, continuing in south right of way, boring north 40 feet and ending at GPS location 40.26156 and -103.65848, for the purpose of installation of fiber, conduit, and hand holes.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 72, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$427.30, which were paid previously by one individual payment to cover several permits, as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 74 – Century Link**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 74, with Century Link in the amount of \$822.20. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for Trenching/Boring/Crossing Morgan County Road T (Road Segment 1100) and Crossing Morgan County Road 25 (Road Segment 1100), starting 25 feet west of the intersection of Morgan County Road 25 and Morgan County Road T at GPS coordinates 40.26118 and -103.67855 in the west right of way, boring north 57 feet, starting 82 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 942 feet, starting 1024 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 64 feet, starting 1088 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 28 feet, starting 1116 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 31 feet, starting 1147 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 221 feet, starting 1368 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 97 feet, starting 1465 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 112 feet, starting 1577 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 35 feet, starting 1612 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 135 feet, starting 1747 feet north of the intersection of Morgan County Road T and Morgan County Road 25 the west right of way trenching north 65 feet, starting 1812 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching, north 113 feet, starting 1935 north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 38 feet, starting 1973 feet North of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way trenching north 75 feet, starting 2048 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 39 feet, starting 2087 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way

# COMMISSIONERS PROCEEDINGS 5

trenching north 125 feet, starting 2212 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 532 feet, starting 2744 feet North of the intersection of Morgan County Road T and Morgan County Road 25 in the West right of way trenching north 13 feet, starting 2757 feet North of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 57 feet, starting 2814 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way plowing north 2392 feet, starting 5206 feet North of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring north 72 feet across Morgan County Road T, starting 5278 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the west right of way boring east 44 feet across Morgan County Road 25, starting 5322 feet north of the intersection of Morgan County Road T and Morgan County Road 25 in the north right of way trenching north 12 feet and ending at GPS coordinates 40.27585 and -103.67825, for the purpose of the installation of fiber.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 74, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$822.20, which were paid previously by one individual payment to cover several permits, are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 75 – Century Link**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 75, with Century Link in the amount of \$1,330.80. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is for Trenching/Boring Morgan County Road 30 (Road Segment 1600, 1410, 1400) and Boring/Crossing Morgan County Road I ( Road Segment 1300), starting at County Road 30 east of Highway 71 in the east right of way, plowing south 1310 feet, starting at 1310 feet south of Morgan County Road 30 and Highway 71 in the east right of way boring south 30 feet, starting at 1340 feet south of Morgan County Road 30 and Highway 71 in the east right of way, plowing south 1660 feet, starting 3000 feet south of Morgan County Road 30 and Highway 71 in the east right of way, boring south 70 feet, starting 3070 feet south of Morgan County Road 30 and Highway 71 in the east right of way, plowing 1280 feet, starting 4350 feet south of Morgan County Road 30 and Highway 71 in the east right of way, boring south 200 feet, starting 4550 feet south of Morgan County Road 30 and Highway 71 in the East right of way, plowing south 940 feet, starting 5490 feet south of Morgan County Road 30 and Highway 71 in the east right of way, boring west 65 feet, starting 5555 feet south of Morgan County Road 30 and Highway 71 in the west right of way, plowing south 1250 feet, starting 6805 feet south of Morgan County Road 30 and Highway 71 in the west right of way, boring south 200 feet, starting 7005 feet south of Morgan County Road 30 and Highway 71 in the west right of way, plowing south 575 feet, starting 7580 feet south of Morgan County Road 30 and Highway 71 in the west right of way, boring south 35 feet, starting 7615 feet south of Morgan County Road 30 and Highway 71 in the west right of way, plowing south 325 feet, starting 7940 feet south of Morgan County Road 30 and Highway 71 in the west right of way, boring south 200, starting 8140 feet south of Morgan County Road 30 and Highway 71 in the west right of way, plowing south 1080 feet, starting 9220 feet south of Morgan County Road 30 and Highway 71 in the west right of way, boring south 150 feet, starting 9370 feet south of Morgan County Road 30 and Highway 71 in the west right of way, plowing south 1370 feet, starting 10740 feet south of Morgan County Road 30 and Highway 71 in the west right of way, boring south 55 feet, starting 10795 feet south of Morgan County Road 30 and Highway 71 in the west right of way, trenching west 13 feet into the south right of way of Morgan County Road I and ending at GPS coordinates 40.11713 and -103.58465, for the purpose of the installation of plain fiber cable.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 75, with Century Link as outlined in the narrative of the permit and noting the fees in the amount of \$1,330, which were paid previously by one individual payment to cover several permits, as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 84 – PCR Operating**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 84, with PCR Operating in the amount of \$155.00, which was paid conglomerate with Right of Way Permit 2018 PMT 85. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is to bore across Morgan County Road 18 (Road segment 500), starting on the west side of Morgan County Road 18 boring to the east side of Morgan County Road 18 to place 9-5 ½ inch casings, for the purpose of an oil pipe crossing.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 84, with PCR Operating as outlined in the narrative of the permit and noting the fees in the amount of \$155.00 were paid to include Right of Way Permit 2018 PMT 85, and as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 85 – PCR Operating**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 85, with PCR Operating in the amount of \$155.00. Mr. Goodman provided an overview using the mapping

# 6 COMMISSIONERS PROCEEDINGS

projected during the meeting indicating the location of this permit and project. He stated this right of way permit is to bore across Morgan County Road D (Road segment 300), starting on the south side of Morgan County Road D boring to the north side of Morgan County Road D to place 9-5 1/2 inch casings, for the purpose of an oil pipe crossing.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2018 PMT 85, with PCR Operating as outlined in the narrative of the permit and noting the fees in the amount of \$155.00, conglomerate with Right of Way Permit 2018 PMT 84, are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Teague seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – RIGHT OF WAY - 2018 PMT 86 – City of Fort Morgan**

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2018 PMT 86, with City of Fort Morgan in the amount of \$720.00. Mr. Goodman provided an overview using the mapping projected during the meeting indicating the location of this permit and project. He stated this right of way permit is to bore across and along County Road Q (Road segments 1300 and 2000) and bore across and along County Road 19 (Road segment 100), starting 100 feet north of the intersection of County Road Q and County Road 19 (40 degrees 13'57.11"N -103 degrees 47'31.97"W) in the west right of way of County Road 19 boring south 100 feet, then boring east crossing County Road 19 3,700 feet in the north right of way of County Road Q to 19645 County Road Q, Also boring crossing County Road Q at 40 degrees 13'56.15", N103 degrees 46'55.80"W AND at 40 degrees 13'56.16", N103 degrees 46'45.16"W, for the purpose of Allo Communications fiber conduit, 3 @ 1 ¼" poly pipe-orange and adding splice vaults with MST Pedestals.

Commissioner Teague made a motion to approve Right of Way Permit 2018 PMT 86, with City of Fort Morgan as outlined in the narrative of the permit and noting the fees in the amount of \$720.00 are attached as presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

## **Consideration of Approval – GRANT- 2018 GRA 013 State of Colorado DOLA Administrative Grant, Incubator Feasibility Study, dated 10/11/2018/ through 2/28/2020**

Morgan County Economic Corporation Executive Director, Greg Thomason presented to the Board for approval, a Grant 2018 GRA 013, with the State of Colorado DOLA Administrative Grant, Incubator Feasibility Study, dated 10/11/2018/ through 2/28/2020. Mr. Thomason stated the total for the study will be \$38,520.00 Mr. Thomason provided a summary of what services the grant funds will provide indicating the grant represents 50 percent of the total costs and the other 50 percent is being covered by MCEDC and Morgan Community College.

Commissioner Zwetzig asked how much MCC will be paying with Mr. Thomason stating each entity will be paying 25 percent of the total amount which is equal shares. Commissioner Teague asked if these dollars will be spent in 2018 or 2019, with Mr. Thomason stating the first third will be paid in 2018, and the remaining in 2019, and Ms. Covelli verified this will not affect the 2018 budget. Ms. Covelli confirmed that these types of grants must follow the County's Procurement and RFP process. Mr. Thomason stated he did follow the full RFP protocol and received two proposals, submitting it to seven potential consultants and did choose the one consultant who will provide the services. He stated there was only one of the seven that were from Colorado but did not submit a proposal.

Commissioner Teague made a motion to approve Grant 2018 GRA 013, with the State of Colorado DOLA Administrative Grant, Incubator Feasibility Study, dated 10/11/2018/ through 2/28/2020 as presented by Morgan County Economic Corporation Executive Director, Greg Thomason and authorized the Chair to sign. Commissioner Zwetzig seconded the motion. At this time, the motion carried 3-0.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Morgan County Clerk and Recorder Susan Bailey provided an update to the upcoming General Election.

Commissioners reviewed the calendar dated October 26, 2018 through November 2, 2018 with changes. It was also noted there will be no board meeting next week, Tuesday, November 6, 2018 due to the meeting room being used as the Voter Service Polling Center.

## **CITIZEN'S COMMENT**

There was no citizen comment provided.

Being no further business the meeting was then adjourned at 9:45 a.m.

Respectfully Submitted,

Susan L. Bailey  
Clerk to the Board

# COMMISSIONERS PROCEEDINGS 7

(Minutes ratified November 13, 2018)

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

\_\_\_\_\_  
s/Laura D. Teague  
Laura D. Teague, Commissioner

\_\_\_\_\_  
s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/ Susan L. Bailey  
Susan L. Bailey